

**DELAWARE TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Monday, June 17, 2019**

**Terry Campus  
Corporate Training Center, Room 400 A**

**A G E N D A**

**3:00 p.m.**

**Board Finance Committee Meeting  
Room 408**

**3:00 p.m.**

**Board Personnel Committee Meeting  
Room 407A**

**4:00 p.m.**

**Regular Board Meeting  
CTC 400A**

**Introduction of Guests**

- Item 1.** Request for Approval of Minutes
- Item 2.** Committee Reports
- Item 3.** President's Report
- Item 4.** 2018 Collegewide Graduate Employment Survey Report
- Item 5.** Mission Goal Assessment Report
- Item 6.** Request for approval of Respiratory Therapy Baccalaureate Degree Program Development
- Item 7.** Request for Approval of Easement
- Item 8.** Development of 2020-2024 Vision Statement
- Item 9.** Discussion of 2019 Board Retreat Topic
- Item 10.** Report to Trustees on Scholarships
- Item 11.** Request for Approval of Revisions to the Personnel Policy Manual
- Item 12.** Request for Approval of Vice President and George Campus Director
- Item 13.** Review of Fiscal 2020 Capital Plan
- Item 14.** Request for Approval of Tuition Policy
- Item 15.** Review of Fiscal Reports
- Item 16.** Request for Approval of 2019-2020 Board Meeting Schedule
- Item 17.** New Business
- Item 18.** Motion for Executive Session to Discuss Personnel & Legal Matters – Closed to the Public

**Adjournment**